



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corporation

Date: January 4, 1995

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Jennifer M. Perrin**

City Clerk

Telephone: (209) 333-6702

**Public Improvement Corporation (PIC)**  
**of the City of Lodi**

Res. No. 95-1

- A. Call to order by President Jack A. Sieglock
- B. Roll call to be recorded by Secretary
- C. Resolution electing new officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Perrin  
Secretary

Lodi Public Improvement Corporation



## CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Officers

**MEETING DATE:** January 4, 1995

**PREPARED BY:** Secretary, Lodi Public Improvement Corporation

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**RECOMMENDED ACTION:** That the Lodi Public Improvement Corporation (LPIC) conduct its annual meeting for the purpose of reorganizing the Corporation and adopt Resolution No. 95-1 certifying same.

**BACKGROUND INFORMATION:** The by-laws of the Lodi Public Improvement Corporation (LPIC) require that the Corporation conduct an annual meeting. This is the date and time for that meeting at which the Corporation will elect officers for the year. The officers to be elected are:

- President - Stephen J. Mann
- Vice-President - David P. Warner
- Treasurer - Dixon Flynn
- Secretary - Jennifer M. Perrin

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

**FUNDING:** None.

Thomas A. Peterson  
City Manager

JAS/JMP

APPROVED: \_\_\_\_\_

THOMAS A. PETERSON  
City Manager



RESOLUTION NO. 95-1

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A RESOLUTION ELECTING OFFICERS  
OF THE LODI PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected;

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>NAME</u>	<u>TITLE</u>
Stephen J. Mann	President
David P. Warner	Vice President
Dixon Flynn	Treasurer
Jennifer M. Perrin	Secretary

Dated: January 4, 1995

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I hereby certify that Resolution No. 95-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held January 4, 1995, by the following vote:

Ayes: Directors - Davenport, Pennino, Sieglock, Warner  
and Mann (Mayor)

Noes: Directors - None

Absent: Directors - None

  
Jennifer M. Perrin  
Secretary